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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

11 | UNITED STATES OF AMERICA,

2:20-MC-00010-KJM-CKD

12 Plaintiff,

13 | P a g e

14 APPROXIMATELY \$30,000.00 IN U.S. CURRENCY,

**STIPULATION AND ORDER EXTENDING TIME
FOR FILING A COMPLAINT FOR FORFEITURE
AND/OR TO OBTAIN AN INDICTMENT
ALLEGING FORFEITURE**

Defendant

17 It is hereby stipulated by and between the United States of America and potential claimant Serena
18 Andersen (“claimant”), by and through their respective counsel, as follows:

19 1. On or about December 24, 2019, claimant filed a claim in the administrative forfeiture
20 proceeding with the Drug Enforcement Administration (“DEA”) with respect to the Approximately
21 \$30,000.00 in U.S. Currency (hereafter “defendant currency”), which was seized on October 15, 2019.

22 2. The DEA has sent the written notice of intent to forfeit required by 18 U.S.C. §
23 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a claim to the
24 defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimant has filed a
25 claim to the defendant currency as required by law in the administrative forfeiture proceeding.

26 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
27 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
28 currency is subject to forfeiture within ninety days after a claim has been filed in the administrative

1 forfeiture proceeding, unless the court extends the deadline for good cause shown or by agreement of the
2 parties. That deadline was January 20, 2020.

3 4. By Stipulation and Order filed January 17, 2020, the parties stipulated to extend to April
4 17, 2020, the time in which the United States is required to file a civil complaint for forfeiture against the
5 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
6 forfeiture.

7 5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to June
8 16, 2020, the time in which the United States is required to file a civil complaint for forfeiture against the
9 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
10 forfeiture.

11 6. Accordingly, the parties agree that the deadline by which the United States shall be
12 required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment
13 alleging that the defendant currency is subject to forfeiture shall be extended to June 16, 2020.

15 Dated: 4/10/2020

McGREGOR W. SCOTT
United States Attorney

16 By: /s/ Kevin C. Khasigian
17 KEVIN C. KHASIGIAN
18 Assistant U.S. Attorney

20 Dated: 4/10/2020

/s/ Isaac Safier
ISAAC M. SAFIER
Attorney for potential claimant
Serena Andersen
(Signature authorized by email)

25 **IT IS SO ORDERED.**

26 Dated: April 13, 2020.

27 CHIEF UNITED STATES DISTRICT JUDGE